

Enterprise Services Oversight Committee (ESOC)

Meeting Agenda

Wednesday, February 3, 2010

Room 155, 650 West State Street, Boise, Idaho

2:00*	WELCOME / CONVENE MEETING	Steve Wilson
2:05	APPROVAL OF LAST MEETING'S MINUTES	Steve Wilson
2:10	PERFORMANCE MEASURES REVIEW AND DEMO	Shannon Barnes Cheryl Marsh
2:20	AGENCY MIGRATION UPDATE	Carla Casper
2:25	READ ONLY DOMAIN CONTROLLER TEST RESULTS	Steve Wilson
2:30	SERVICES PORTFOLIO / CONSOLIDATED SERVICES PLANNING	Shannon Barnes
2:40	OPERATIONAL REQUIREMENTS FOR NEW SERVICES	Shannon Barnes
2:50	FINALIZE DOCUMENTS <ul style="list-style-type: none">• Service Agreement• MOU / AUP	Carla Casper
3:00	NEWSLETTER	Landis Rossi
3:10	BEGIN DISCUSSIONS <ul style="list-style-type: none">• Enterprise Telephone system solution (VOIP?)• Unified Messaging• Archiving• eDiscovery offerings in ICS	Steve Wilson
3:30	DOCUMENT REVIEW RESULTS <ul style="list-style-type: none">• Security Policy (update)• Active Directory Design Document (identified requirements)• Policies and Procedures Document (identified requirements)• Service Agreement (identified requirements)	Carla Casper Carla Casper Steve Wilson Becky Barton-Wagner
3:50	OTHER	Steve Wilson
	ADJOURNMENT	

** All Times Estimated*

NEXT ESOC MEETING: MARCH 3, 2010